

	<b>Central Regional Advisory Committee (RAC) Meeting Minutes</b> <b>May 12, 2008 1:00 p.m. - 3:00 p.m.</b> <b>NEBO</b>	
<b>Agenda Item</b>	<b>Discussion</b>	<b>Decisions /Follow-up</b>
<b>Welcome</b> <ul style="list-style-type: none"> <li>• Introduction of AIDS Administration Staff and Participants</li> <li>• Review of March's Minutes &amp; Evaluations</li> </ul>	<ul style="list-style-type: none"> <li>• Carolyn Massey, Karen Bellesky &amp; Claudia Gray welcomed everyone to the meeting.</li> <li>• Introductions occurred.</li> <li>• Claudia stated that 36 evaluations were completed. The ratings were favorable.</li> <li>• Karen expressed desire for more evaluations to be completed.</li> </ul>	N/A
<b>Meeting Framework</b> <ul style="list-style-type: none"> <li>• Overview of RAC</li> <li>• Meeting Purpose</li> </ul>	<ul style="list-style-type: none"> <li>• Karen discussed the reason for RAC meetings and encouraged continued participation.</li> </ul>	N/A
<b>HIV Care Services</b> <ul style="list-style-type: none"> <li>• Review of HIV Care Priorities</li> <li>• Review of Allocation Formula &amp; Allocations</li> </ul>	<ul style="list-style-type: none"> <li>• Glenn Clark reviewed slides of the HIV Care Priorities and the Allocation Formula for SFY 2009 – Central Region.</li> </ul>	N/A
<b>Recruitment Brainstorming</b> <ul style="list-style-type: none"> <li>• Small Group Discussions</li> </ul>	<ul style="list-style-type: none"> <li>• Claudia Gray explained the directions for the activity and asks the participant to get into groups, brainstorm and share ideas.</li> <li>• Each group shared their ideas and suggestions about recruitment and future meetings. (See attached)</li> </ul>	N/A
<b>HIV Prevention</b> <ul style="list-style-type: none"> <li>• Resource Decision Making</li> <li>• Membership: CPG</li> <li>• HIV Testing Legislative Update</li> </ul>	<ul style="list-style-type: none"> <li>• Claudia Gray introduced herself as Chief of the Prevention Center for the AIDS Administration and began her slideshow presentation about HIV prevention resource decision making, Priority Populations for HIV Prevention, CPG membership, and recent HIV testing legislation.</li> </ul>	N/A
<b>Wrap Up</b> <ul style="list-style-type: none"> <li>• Announcements</li> </ul>	<ul style="list-style-type: none"> <li>• An announcement was made by Carolyn Massey about women's support groups at the Anne Arundel Health Department, Harry Truman Blvd. in Annapolis. The</li> </ul>	

<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>group will be meeting on June 18, 2008 from 12pm-2pm.</li> <li>• Carolyn also announced that there will be a Greater Baltimore HIV Health Services Planning Council meeting at the YWCA, Baltimore, on June 17, 2008 from 6 pm-8 pm.</li> <li>• Dorcas Baker announced that Nebo Christian Ministries will be presenting “Faith in Action: Embracing with compassion, Eradicating Stigma &amp; Encouraging Testing” June 11, 2008, 8:30 am-4 pm</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Meeting Schedule</b></li> </ul>	<ul style="list-style-type: none"> <li>• The next Central RAC meeting is tentatively scheduled for September 23, 2008 at the Baltimore County Health Department 5-7 pm however date and location will be confirmed by Federal mail and/or email.</li> </ul>	
<b>Evaluations</b>	<ul style="list-style-type: none"> <li>• Evaluations were distributed and collected.</li> <li>• 42 attended the meeting today.</li> </ul>	Evaluation results will be shared in the future.

Childcare Payment Requests: 0

Travel Expense Requests: 1

### Central RAC Recruitment Brainstorming Session

	Who are we missing?	Why are they missing?	How can we recruit?
Group 1	<ul style="list-style-type: none"> <li>• General community members/consumers</li> <li>• Representatives from legislators</li> <li>• Provider coalitions</li> <li>• ID providers</li> </ul>	<ul style="list-style-type: none"> <li>• Timing/convenience</li> <li>• Do they know about it, understand the value</li> <li>• Transportation</li> </ul>	<ul style="list-style-type: none"> <li>• Postings</li> <li>• Go to where consumers are</li> <li>• Rotate sites among providers</li> <li>• Go to the counties; city may be a trigger</li> <li>• Letting them know they can participate open discussion-if not @ every monthly but a designated time.</li> </ul>
Group 2	<ul style="list-style-type: none"> <li>• The MD Correctional Institution</li> <li>• Baltimore Medical Systems</li> <li>• The Marian House – Women in Transition</li> <li>• Agency Providers</li> <li>• Prisoners AID</li> <li>• Project Peace</li> <li>• NA HDQUTERS</li> <li>• AL-ANON</li> <li>• MANNA House</li> <li>• Transitional Housing</li> </ul>	<ul style="list-style-type: none"> <li>• They were not invited</li> <li>• Onus on the Providers</li> </ul>	<p>To Contact:</p> <ul style="list-style-type: none"> <li>• The Gay Family Foundation, Dwayne Taylor (this organization has changed its name is now known as “The Taylor-Wilks Group, Inc.”)</li> <li>• IGS: Inter Group Services</li> <li>• Problem Solving Court</li> <li>• The Mental Health Court</li> <li>• Fast Court</li> <li>• The Baltimore City Police Dept</li> </ul>
Group 3	<ul style="list-style-type: none"> <li>• HIV positive consumers</li> <li>• HOPWA/Housing</li> <li>• Corrections/Prisoners AID</li> <li>• Youth Services</li> <li>• Dept of Social Services</li> <li>• Mental Health</li> <li>• Addictions (BOAS)</li> <li>• Senior Citizens</li> <li>• MSDE</li> <li>• HIV/MAYORS Commission (Terry Brown, etc)</li> <li>• Faith-Based Initiatives</li> <li>• Media – Not present</li> <li>• Prevention &amp; Care integration</li> <li>• Spanish speaking</li> </ul>	<ul style="list-style-type: none"> <li>• (Awareness) Has community been informed of the meetings?</li> <li>• Providers must come</li> <li>• What are we to accomplish from meetings? (Purpose) Webinar Session</li> <li>• Feasibility of MTG times/places</li> </ul>	<ul style="list-style-type: none"> <li>• Media – every form can advertise meetings</li> <li>• Print/release agendas in advance</li> <li>• Excellent venue for networking/provider relations</li> <li>• Webinar/Webcasts</li> <li>• Mayor – to send out info to Dept heads</li> <li>• How is meeting info distributed?</li> <li>• Transportation – RAC funding to bring consumers</li> <li>• Project leap graduates should attend; hold a meet/greet tables of information</li> </ul>

Group 4	<ul style="list-style-type: none"> <li>• Faith based leaders</li> <li>• Clients/Consumers</li> <li>• Providers</li> <li>• Family members</li> </ul>	<ul style="list-style-type: none"> <li>• Clients: (A) Transportation (B) Childcare</li> <li>• Providers: (A) Lack of Communication (B) Notification about meetings</li> </ul>	<ul style="list-style-type: none"> <li>• Email notifications to providers</li> <li>• Web page for providers</li> <li>• Mailed notification</li> <li>• Giving clearer directions</li> <li>• Find out about provider service and providers that attend the meetings</li> <li>• Notify local legislators giving adequate notification</li> </ul>
Group 5	<ul style="list-style-type: none"> <li>• During introduction just name/organization not specialty/job/role/consumers – noted observation</li> <li>• Recommend spectrum of workers</li> <li>• Peer advocates</li> <li>• ? Requirement for LEAP – consumers &amp; “Leapers” Taylor Wilks group. LEAP (Leadership, Empowerment, Advocacy Program) is a consumer Leadership group.</li> <li>• Consumers not just supervisors</li> </ul>	<ul style="list-style-type: none"> <li>• How is information passed along to people back in the offices</li> <li>• Encourage attendance</li> <li>• Transportation issues. w/ RAC funds can allow consumers</li> <li>• Stronger promotion of trans. and/or getting info to consumers and reminder to providers to encourage attendance/voice---address needs, care</li> </ul>	<ul style="list-style-type: none"> <li>• CAB meetings</li> <li>• Flyers</li> <li>• Providers ---- encourage new consumers and existing consumers representation</li> <li>• Other roles within agencies not just supervision overseers of budgets/programs</li> </ul>
Group 6	<ul style="list-style-type: none"> <li>• City Services: Central Booking, Police, DSS.</li> <li>• Planning Council</li> <li>• CABs</li> <li>• Spanish speaking/day laborer</li> <li>• Latinos – staff</li> <li>• Faith based groups w/and w/o HIV</li> <li>• County reps other than HIV/HD only</li> <li>• Homeless community</li> <li>• GLBT community organizations/not recess</li> <li>• Youth Organizations</li> <li>• Non-Christian faith based groups</li> <li>• Mental Health Administration</li> <li>• Substance Abuse Administration</li> <li>• Disabilities Administration</li> </ul>	<ul style="list-style-type: none"> <li>• Not knowledgeable</li> <li>• Not interested – why should they come?</li> <li>• Meet face-to-face or at least over the phone to promote RAC</li> </ul>	<ul style="list-style-type: none"> <li>• Ask to present about their organizations</li> <li>• Utilization of education for HIV resources</li> <li>• Meet &amp; greet w/all organizations</li> </ul>